

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 2/3/2021

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

- against -

\$4,730 FORMERLY ON DEPOSIT IN BANK
OF AMERICA ACCOUNT ENDING IN -6851,
HELD IN THE NAME OF FARDAD
IZADKHAST,

\$570 FORMERLY ON DEPOSIT IN BANK OF
AMERICA ACCOUNT ENDING IN -5282,
HELD IN THE NAME OF MEHDI KALAI,

\$10,000.00 FORMERLY ON DEPOSIT IN
WELLS FARGO BANK ACCOUNT ENDING
IN -0168, HELD IN THE NAME OF MAHDI
AZMANDIAN,

\$9,500.00 FORMERLY ON DEPOSIT IN
WELLS FARGO CERTIFICATE OF DEPOSIT
ACCOUNT ENDING IN -0965, HELD IN
THE NAME OF JAFAR JAVADPOUR,

\$2,068.26 FORMERLY ON DEPOSIT IN
BANK OF AMERICA ACCOUNT ENDING IN
-5623, HELD IN THE NAME OF REZA
GHESHLAGHI,

\$17,000 FORMERLY ON DEPOSIT IN
CITIBANK ACCOUNT ENDING IN -0108,
HELD IN THE NAME OF MARYAM
AZMANDIAN,

and

\$84,650 FORMERLY HELD IN CAPITAL
ONE ACCOUNT ENDING IN -6115, HELD
IN THE NAME OF FATEMEH AZMANDIAN,

Defendants-in-rem.

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20 Civ. 3262 (VM)

ORDER

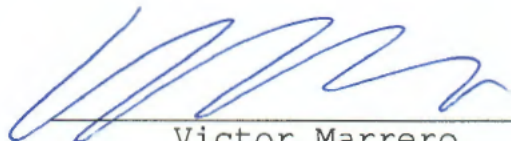
VICTOR MARRERO, United States District Judge.

A review of the Docket Sheet for this action indicates that there has been no record of any proceedings or filings of any papers or correspondence with the Court since June 26, 2020. At that time claim form was completed and entered into the public docket. (See Dkt. No. 3.) Accordingly, it is hereby

ORDERED that the Government inform the Court, within three (3) days of the date of this Order, concerning the status of this action and their contemplation with regard to any further proceedings. In the event no timely response to this Order is submitted, the Court may dismiss the action without further notice for lack of prosecution.

SO ORDERED.

Dated: New York, New York
3 February 2020



Victor Marrero
U.S.D.J.